

ATTACHMENT 1



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

10/02/07

FILE: S023237

C T CORPORATION SYSTEM
208 SO LASALLE ST, SUITE 814
CHICAGO, IL. 60604-1101

RE SHELL ENERGY NORTH AMERICA (US), L.P.

DEAR SIR OR MADAM :

ENCLOSED PLEASE FIND A COPY OF THE CERTIFICATE OF AMENDMENT TO THE APPLICATION FOR ADMISSION TO TRANSACT BUSINESS FILED WITH THIS OFFICE.

THE REQUIRED FILING FEE HAS BEEN RECEIVED AND CREDITED.

THE ENCLOSED CERTIFICATE MUST BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER WHERE THE REGISTERED AGENT'S OFFICE OF THIS LIMITED PARTNERSHIP IS LOCATED, ONLY IF THE SECRETARY OF STATE'S ASSIGNED FILE NUMBER IS BELOW 22000. THIS NUMBER IS LOCATED IN THE UPPER RIGHT CORNER ON THIS LETTER.

ENCLOSURE

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE
BUSINESS SERVICES DEPARTMENT
LIMITED PARTNERSHIP DIVISION
#(217) 785-8960

DO NOT STAPLE

DATE 10-02-07 FEE \$61.50
SOSIL FILE NO. S023237
FILED EXPEDITED BY: RF

**Form LP 905
January 2005**

Filing Fee: \$50

Submit in duplicate. Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to Secretary of State.
Please do not send cash.

Department of Business Services
Limited Partnership Division
357 Howlett Building
Springfield, IL 62756
217-785-8960
www.cyberdriveillinois.com

Correspondence regarding this filing will be sent to the registered agent of the Limited Partnership unless a self-addressed, stamped envelope is included.

**Illinois Secretary of State
Department of Business Services
Certificate of Amendment to the
Application for Admission
(Foreign Limited Partnership or LLLP)**

Please type or print clearly.

1. Limited Partnership name: Coral Energy Holding, L.P.
2. File number assigned by Secretary of State: S023237
3. Federal Employer Identification Number (F.E.I.N.): 76-0480645
4. Admitting name or assumed name, if any, under which the Limited Partnership is transacting business in Illinois:

5. The Application for Admission to Transact Business is amended as follows:
(Check applicable changes and specify in item 6 on reverse. For address changes, P.O. Box alone is unacceptable.)
 - ☐ a) Admission of a new General Partner (give name and business address in item 6).
 - ☐ b) Withdrawal of a General Partner (give name in item 6).
 - ☐ c) Change of Registered Agent and/or Registered Agent's office (give new name and address, including county in item 6).
 - ☐ d) Change in address of office at which the records required by Section 902 of the Act are kept (give new address in item 6).
 - ☐ e) Change in General Partner's name and/or business address (give new name and address in item 6).
 - ☒ f) Change in Limited Partnership's name (give new name in item 6).
 - ☐ g) Change in date of dissolution (give new date in item 6).
 - ☐ h) Other (give information in item 6).
 - ☐ i) Dissociation of General Partner (give name in item 6).


Form LP 905

6. Item #5 changes (For additional space, continue in the same format on a plain white 8.5x11 sheet.)

- a) Shell Energy North America (US), L.P. ☒ f) _____
b) _____ g) _____
c) _____ h) _____
d) _____ i) _____
e) _____ j) _____

Names and Business Addresses of General Partners

The undersigned affirms, under penalties of perjury, that the facts stated herein are true. The original Certificate of Amendment must be signed by a General Partner, all new General Partners, at least one withdrawing General Partner and any or all dissociated General Partners.

- | | |
|---|---|
| 1. <u></u> | 2. _____ |
| Signature | Signature |
| <u>S. J. Paul, Secretary</u> | _____ |
| Name (type or print) | Name (type or print) |
| <u>Tejas Coral GP, LLC</u> | _____ |
| General Partner Name if corporation or other entity | General Partner Name if corporation or other entity |
| <u>777 Walker Street</u> | _____ |
| Street Address | Street Address |
| <u>Houston, Texas 77002 Harris</u> | _____ |
| City, State, ZIP, County | City, State, ZIP, County |
| 3. _____ | 4. _____ |
| Signature | Signature |
| _____ | _____ |
| Name (type or print) | Name (type or print) |
| _____ | _____ |
| General Partner Name if corporation or other entity | General Partner Name if corporation or other entity |
| _____ | _____ |
| Street Address | Street Address |
| _____ | _____ |
| City, State, ZIP, County | City, State, ZIP, County |

**Signatures must be in black ink on an original document.
Carbon copy, photocopy or rubber stamp signatures
may only be used on conformed copies.**